

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 00:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbce748cd3d7bf84172466f36e7f808d4fbeffa8c</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004588902533998314 MATIC
	0.00 USD

Token	Balance
MATIC	0.031151097466001684 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
MATIC	14,500.000000000000000000 vercel.app)
\$2500 MATIC BONUS	N/A \$MATIC
BLAST AIRDROP	N/A p.xyz/
\$ USDCpool.org	N/A ool.org
\$ USDCpool.shop	N/A ool.shop
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM

Token	Balance
Reward at 1000usdc.lo1	N/A Reward at 1000usdc.lo1
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
1,000 USDT Reward	N/A er.app
5000\$ at adrpGBT.lo1 ǎŸŽ•	N/A 5000\$ at adrpGBT.lo1 ǎŸŽ•
2,000 USDT Reward	N/A d.net
ǎŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
!\$ SHIB NFT #96131	N/A VUA399
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
1,000 USDT Reward	N/A er.app
\$5000 USDT Airdrop ǎŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A rg




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 05:24:54	<u>0x8238373d09f3f3d77c2a</u> <u>b128f636929a86990913b6</u> <u>9498dd70b423dc7609aa1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-20 05:24:54	<u>0x8238373d09f3f3d77c2a</u> <u>b128f636929a86990913b6</u> <u>9498dd70b423dc7609aa1c</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-20 05:24:54	<u>0x8238373d09f3f3d77c2a</u> <u>b128f636929a86990913b6</u> <u>9498dd70b423dc7609aa1c</u>	- 0.0031726625339983 14 MATIC  0.00 USD	✓
4	2023-03-19 05:25:20	<u>0xe71461f98efaca6d932e</u> <u>f77f83a4f6246d169d0e58</u> <u>2211ed3c526273e4a1af31</u>	+ 0.0357400000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:55:54	<u>0x38956355cd42c198ec8c</u> <u>2c08d2c78b5ab0526350f4</u> <u>f4362db8494fdf36f0ecfb</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-02 23:55:52	<u>0x057b76d2939b2be75369</u> <u>b5af5d353d9897beb746f9</u> <u>aee222bbd4c522cc2d465f</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-01 00:50:44	<u>0xfc79133f52e77b395e36</u> <u>f78504c1705bceeaff5378</u> <u>6cd53692aefb74ad7be760</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-08-17 08:32:48	<u>0xc2b9a836cf9921eb0245</u> <u>24ba3059b9b7fbbc32905f</u> <u>372f262d4451d9ed613dea</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-07-01 23:50:17	<u>0xf8f5a35a0eb770bd02fa</u> <u>3eb04a838b5b6abf40d749</u> <u>5e4e3805d5614b0759d160</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-06-25 11:24:50	<u>0x878886a4966ee66060ad</u> <u>4292f1707989e6a95f36bb</u> <u>ba05950a91435289e8efe4</u>	+ 500.54309999999992 4421 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 10:02:22	<u>0x4fc6bd8135b35e48a54886caea1f93bc03bf384a09a73fe3c56d1a8f81cbd21a</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2023-12-19 19:31:41	<u>0x4c93058772b459932ff693f30e72a84201511343d65c470270157c391591ffee</u>	+ 1 \$MATIC	✓
9	2023-05-11 15:02:55	<u>0x40ebe85f2f8767c58be8461e458f43a54a8bf71e366ade09b2735ebd6d3381d3</u>	+ 938.00000000000000 0000 ool.shop	✓
10	2023-05-11 12:12:31	<u>0x5708542be6e55cb7604bcf231720bf0779a20b6f608035f408cd3aabfff66bc9</u>	+ 938.00000000000000 0000 ool.org	✓
11	2023-03-20 05:24:54	<u>0x8238373d09f3f3d77c2ab128f636929a86990913b69498dd70b423dc7609aa1c</u>	- 5,000.000000 USDT  5,016.71 USD	✓
12	2023-03-18 12:50:49	<u>0x0c81484e66e5574df3de0423dab42479a5dce0bb26a86942dea4ea1485e1c970</u>	+ 1,000.000000 USDT  1,002.49 USD	✓
13	2023-03-18 11:31:03	<u>0x37d8a313c10191c0f8a56361158bc0f17dc05f63c79a7f516125e72087634ec3</u>	+ 4,000.000000 USDT  4,009.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 06:35:54	<u>0x51d5138e03bb78a19b7d74fdb8f26876aec1fd29b3fd83bb268e78d36c0137c0</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-22 10:32:12	<u>0xf654aae03186271c0eb09854a7b3ccb5ff83c1a5ff86f7e36fc8ec3bcd78b149</u>	+ 1 checkblast.com	✓
3	2024-08-21 04:56:34	<u>0x9fa8977b6f143b7dec3ae2647b11ae63d75e7d7e6a41ad6293eed74fb37a471</u>	+ 1 l	✓
4	2024-08-18 09:42:22	<u>0x1fd2a44003fc851b36fa759300552306dd8ab7b5ce0660b2d7323526b1c4322b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 08:36:16	<u>0x2b0f1a6530acdcdcf243ed1da1dad4b8db4c4ee1b9e132b42e3e09c5087f35d166</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-13 09:31:11	<u>0x7bbba099921ee97210366b686f08acc65c92cb44e5c69a36e67a7e39483ae3ea</u>	+ 1 xyz	✓
7	2024-08-11 13:08:25	<u>0xbb49b2d488bb52c195cf2e0dcd529eb930fa0c5dc117dc9ad68aae371873c02d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-03 08:31:42	<u>0x4dd1bb40e3cd6a240f0efd1a16cfce44f6faa88c5b314565c87a965dc703abee</u>	+ 1 VUA399	✓
9	2024-07-12 12:33:54	<u>0x61bcfcea65687404831275eae612081aa5361cf1c710092ae819d1cf917f0491</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
10	2024-07-12 12:33:36	<u>0x79d93131cb31f6b21c8c9dfccbae05fc7225e76ccb657f6491ad71ef7601d8ee</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-08 02:19:49	<u>0x547b79409f0e087fb3e096c5bc70862965e308c4a7bf0b82f343a4e308771b4e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-08 02:19:49	<u>0xd3c6331294b8bf943e68e1603f74d3118c0defb49331315380c744c3315ed5a1</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-07-05 03:59:09	<u>0x58d9c5b42fbefb108c5a4d3403070ac29462a67a135048915292e8f7a6104bad</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-07-05 03:58:49	<u>0x7406689c3ff65e937749b049bd988e9d13d54c6aeb6047e9e2f620e365e90f56</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 23:45:25	<u>0xa7d72c763f7299d9e8df53ac49041e33d233c3771da1a642505b3e4fa7ca42b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
16	2024-07-01 23:44:47	<u>0x27cb0767e6d06de4f99501b68c0f627b3d8169637562a2ddc9445297ff79bf6d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-25 11:25:44	<u>0xa7abf03f59916951cbd76bfbb7dcea05dd906acce4ae2454bf6e58d58b2d8fda</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
18	2024-06-25 11:25:28	<u>0x28c5a69ce41a1a6750b74296af16d8e6a2521a9ffb5d8febc0502e0d542fb6e3</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
19	2024-05-28 10:02:50	<u>0xc951992852bcfa932bf7f2714c3621da9dd6ae7c01196834cc97f07a1c65d8f0</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-28 10:02:32	<u>0x4d3badf6853b37de1fd2c14af76c5b7788ccde72bfeb6aa822e600158d28b73c</u>	+ 1 10ETH Reward at [ether.ceo]	✓
21	2024-05-28 10:02:08	<u>0x647b17bc895ac9dd80c8fe97c4adf493956f8ed97eb4bedbdaf757b54d26eee3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-04-24 19:22:44	<u>0xf6fcbcdabb34acdf24ed704bf66f61b6ad89c09f84f19ab4681ae64cc36a2c878</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-16 05:30:32	<u>0x2a063c350fdb6c49e60fe614c40a6b170f2baec8730515ccde77599a5a3c240</u>	+ 1 Reward at [3eth.us]	✓
24	2024-03-07 01:33:00	<u>0xe1f96a8581bfe08512f0a7ab29bb4069ee1c1916e08418852f531addca47c4ea</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
25	2024-01-25 23:58:20	<u>0x4072e226cef6ffcdadb89ca739d466ac42cf878a83e86ab8410ea50880b30405</u>	+ 1 2000usdc.org	✓
26	2024-01-25 23:48:54	<u>0xdd81efda7092791cf35a8d23c2aaee0a3ac294020f65ccddc93200491cbe515f</u>	+ 1 5000usdt.com	✓
27	2024-01-17 06:12:57	<u>0x14dae0ad5f1556ee1823dd322dfec8aabe96503bbff848ddcfe75e4fd225793e</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-17 06:06:35	<u>0x7d6c2100e015b0cd6c014f9e3bfb129b5873a4fabdac736a92d4b8ef20797370</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 06:06:23	<u>0xef1bebd26a47ca483108</u> <u>2964d5e0a144eee139cd9f</u> <u>07c733fe74efcf0837c05c</u>	+ 1 1000usdc.top	✓
30	2023-12-18 11:07:23	<u>0x87667da370d9201a7880</u> <u>18f4ba03e682d4802c183f</u> <u>0bb9babbe43b3d5594ea1f</u>	+ 1 1000usdc.org	✓
31	2023-12-18 10:57:41	<u>0x8b435769fc802ffba671</u> <u>11da4ebaa7ec92c85d1e59</u> <u>13388865bce1360528c666</u>	+ 1 2000usdt.icu	✓
32	2023-11-22 10:33:51	<u>0x8fbf3e70abf2bbdcc605</u> <u>044ff0895d0e0291fd37f2</u> <u>20c03da39d1764951a8be9</u>	+ 1 yz	✓
33	2023-11-22 10:33:49	<u>0x21f524230d94eeea8c43</u> <u>c11f33629d7377b4f0e3ac</u> <u>1f7d7435b1efa5aa0d0dda</u>	+ 1 cc	✓
34	2023-11-12 11:12:51	<u>0xf5cf5d91e69c7720427d</u> <u>96a047d5cda8f7ed00583a</u> <u>47a1feb6143960d6dc4d1d</u>	+ 1 dt.org	✓
35	2023-11-06 12:10:12	<u>0xd5652898d370635795e0</u> <u>75500880b5546a084a9882</u> <u>9eeb9e5fc499167006ba86</u>	+ 1 op.work	✓
36	2023-11-04 08:11:29	<u>0x33ca9410aefa6821b48c</u> <u>71720d90d8bbf0b6d2a10f</u> <u>ef77f79f612a6a13f946a8</u>	+ 1 op.org	✓
37	2023-10-29 08:42:28	<u>0x8c472554cd288647ac65</u> <u>2c01879c41b45e738eca6f</u> <u>dcb43537077002f970d83a</u>	+ 1 2000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-29 08:42:16	<u>0x8e57fb52f1cd4ceeb31884f2cdf137247264661ea28338b47498dd771776d737</u>	+ 1 d.net	✓
39	2023-10-26 11:23:29	<u>0x453fd98fb218c97d2ee1abc6958563447d04d6f205a7c4caead8f93b75506433</u>	+ 1 er.app	✓
40	2023-10-26 11:23:15	<u>0x4e62bcc095ec542742ac172fef6947d08bc846c4c755d70f04028ef713c7e73e</u>	+ 1 rewards-usd.xyz	✓
41	2023-10-26 09:06:09	<u>0xe23ca8acce8b26fbce4753fc80f45548f6e9f09f02ae9788d08f3d41a2b9e301</u>	+ 1 er.app	✓
42	2023-10-26 01:58:35	<u>0x5c5688455e10c194fa1dae09393fbd51e125906d26da440a62b9cac4e14f0de0</u>	+ 1 er.app	✓
43	2023-10-25 10:30:23	<u>0x78997dcf536218fd7deb95cd7df0b76982cf45b2f278562c8ec1712f2aedbf96</u>	+ 1 er.app	✓
44	2023-10-24 11:28:45	<u>0x5ecf095733e91d9d631928fda56705e6a59e8344a46e8db8ce43d1fa93a60e5a</u>	+ 1 er.app	✓
45	2023-10-24 11:28:33	<u>0x9ee76fa0eca59bddf307dd80d61febc06f7ece007b8b1c3b991c60081064a347</u>	+ 1 dropusdt.info	✓
46	2023-10-13 14:28:44	<u>0x171c3ceefe83e6f17fdc b42d59ce8ea71d436e85c87e37d5731863840b171850</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 18:01:00	<u>0xc71d0babfc97e97e6e51725950711e5535f75ac388e20158d09a8df9cef0f132</u>	+ 1 NFT Voucher	✓
48	2023-08-25 10:22:18	<u>0x411216b3b4568460627d354590173538b3da77a3ce27b9e87a6bb04f30a95cc5</u>	+ 1 drop-coins.xyz	✓
49	2023-08-21 23:00:53	<u>0xee1e246bb04a82ac8e2d9da4ff567d31b347e392be16db13066b0ffc1bd8793</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-13 01:10:17	<u>0x71ced6672791537b19065620554a150f3c72f3b55b95051f6648ffb62f9236fd</u>	+ 1 dYdX Event	✓
51	2023-08-13 01:00:39	<u>0xf6e3ce75598678964e8d71de9874ebe077fc8ee4a2f266703d3f300998333d16</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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